

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Legislative Meeting  
1150 Bayview Petoskey, MI 49770  
January 21, 2001  
9:30 a.m.

**Executive Session:** Yes

**Called to Order:** Meeting was called to order at 9:50 a.m.

**Council Present:** Chairman Gerald V. Chingwa, Vice-Chairman George Anthony, Secretary Dorothy Gasco, Councilor Alice Yellowbank, Councilor Janet Shomin, Councilor Susan Wysocki.

**Council Absent:** None

**Staff Present:** See attached list

**Guests:** See attached list

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**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to adopt the Agenda as presented and amended.

**Vote:** 6 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to postpone the minutes dated 11-19-00 until the Administrative Session to be held on 02-04-01.

**Vote:** 6 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to accept the Legislative Session minutes dated 12-17-00 as corrected.

**Vote:** 6 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to approve the 01-07-01 minutes as corrected.

**Vote:** 6 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Gasco** to accept into record the Tribal Chairman's verbal report.

**Vote:** 6 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Recess:** Called at 11:37 A.M. Meeting reconvenes at 11:47 A.M.

**Public Comment:** Called at 11:47 A.M. Comments made by Tribal Members Arlene Naganashe, Gary Shomin, Judy Skippergosh, Julie Carver, Taimi Hoag, Rita Shananaquet, Warren Petoskey, Barry Laughlin, Levi Walker, Bea Law and Ellie Andrews

**Public Comment:** Closed at 1:26 P.M.

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Wysocki** to adopt into record the Tribal Administrator's verbal report without her letter of resignation.

**Vote:** 6 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

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**Motion** made by **Councilor Gasco** and **Supported** by **Councilor Anthony** to not accept Tribal Administrator's verbal resignation, with Chairman to write letter of support.

**Vote:** 6 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Recess:** Called at 1:36 P.M. for lunch. Meeting reconvenes at 2:42 P.M.

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Wysocki** to accept Treasurers Policy as corrected with the effective date of 1-21-01

**Vote:** 6 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Wysocki** to move the Executive Session to the end of the Agenda before adjournment.

**Vote:** 6 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Councilor Gasco departs at 4:45 P.M.**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to postpone Archives & Records until Administrative Meeting held on 2-4-01.

**Vote:** 4 Yes 1 No (**Shomin**) 0 Abstained 1 Absent (**Gasco**)

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to move Wade Trim for immediate consideration.

**Vote:** 4 Yes 1 No (**Shomin**) 0 Abstained 1 Absent (**Gasco**)

**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to approve Tribal Environmental Agreement and authorize Chairman to sign.

**Vote:** 5 Yes 0 No 0 Abstained 1 Absent (**Gasco**)

**Motion Carried**

**Motion** made by **Councilor Yellowbank** and **Supported** by **Councilor Anthony** to adopt **Resolution #012101-01** in support of Odawa Language Preservation ANA Grant application as presented by the Odawa Institute.

**Vote:** 6 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Wysocki** and **Supported** by **Councilor Shomin** to approve the cost of Hall, Main Entrée, in the amount of \$760.00 for the Return Supper to be held on 4-21-01 to come from the Enterprise Fund.

**Vote:** 5 Yes 0 No 0 Abstained 1 Absent (**Gasco**)

**Motion Carried**

**Public Comment:** Called at 6:56 P.M. Comments provided by Tribal members Shirley Oldman and Rita Shananaquet.

**Public Comment:** Closed at 7:05 P.M.

**Recess:** Called at 7:05. Meeting reconvenes at 7:17 P.M.

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**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to postpone Gaming Regulatory Ordinance pending the outcome of the 3 referendums.

**Vote:** 5 Yes 0 No 0 Abstained 1 Absent (**Gasco**)

**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to approve 2001 Annual Tribal Council meeting schedule.

**Vote:** 5 Yes 0 No 0 Abstained 1 Absent (**Gasco**)

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to postpone NRC Statute until the next Legislative Session to be held on 2-18-01.

**Vote:** 5 Yes 0 No 0 Abstained 1 Absent (**Gasco**)

**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to postpone the Zoning Statute until next Legislative Session to be held on 2-18-01.

**Vote:** 4 Yes 1 No (**Wysocki**) 0 Abstained 1 Absent (**Gasco**)

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to place the Housing Commission Statute Amendment on the Legislative calendar and to take it up at the next scheduled legislative meeting to be held on 2-18-01.

**Vote:** 4 Yes 1 No (**Wysocki**) 0 Abstained 1 Absent (**Gasco**)

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to postpone Traffic Code Statute until the next Legislative Session to be held on 2-18-01.

**Vote:** 5 Yes 0 No 0 Abstained 1 Absent (**Gasco**)

**Motion Carried**

**Motion** made by **Councilor Wysocki** and **Supported** by **Councilor Shomin** to place Amendment to Housing Statute on the Legislative calendar for the next scheduled meeting to be held on 2-18-01.

**Vote:** 5 Yes 0 No 0 Abstained 1 Absent (**Gasco**)

**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to place Amendment to Trust Fund Board Statute on the Legislative calendar for the next scheduled meeting to be held on 2-18-01.

**Vote:** 5 Yes 0 No 0 Abstained 1 Absent (**Gasco**)

**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to postpone Burial request **A-0008** to be conducted by a phone poll on 1-22-01.

**Vote:** 5 Yes 0 No 0 Abstained 1 Absent (**Gasco**)

**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Wysocki** to approve Councilor Anthony for stipend, mileage and per diem to attend Great Lakes meeting 1-25-01 and GLFT (Great Lakes Fishery Trust) meeting to be held on 2-5-01.

**Vote:** 4 Yes 0 No 1 Abstained (**Anthony**) 1 Absent (**Gasco**)

**Motion Carried**

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**Motion** made by **Councilor Shomin** to accept the petition of Tribal Ordinance, Title VII, Chapter 4 Gaming Regulators Waganakising Odawak Tribal Ordinance 1996003 of March 3, 1996, Referendum under article IX of the Tribal constitution, and submit to Election Board for signature verification.

**Motion Failed for lack of support**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to accept petition being held by Councilor Yellowbank for removal of Gerald Chingwa to Election Board for signature verification.

**Vote:** 4 Yes 0 No 1 Abstained (**Chingwa**) 1 Absent (**Gasco**)

**Motion Carried**

**Motion** made by **Councilor Yellowbank** and **Supported** by **Councilor Wysocki** to send petition referendums to Enrollment Department for signature verification and to return back to Tribal Council in 7 days, constitution referendums.

**Vote:** 4 Yes 1 No (**Shomin**) 0 Abstained 1 Absent (**Gasco**)

**Motion Carried**

**Councilor Shomin** departs at 8:50 P.M.

**Motion** made by **Councilor Yellowbank** and **Supported** by **Councilor Wysocki** to send the Election Board Statute to the Enrollment Department for changes to the Election Statute.

**Vote:** 4 Yes 1 No (**Shomin**) 0 Abstained 1 Absent (**Gasco**)

**Motion Carried**

**Motion** made by **Councilor Yellowbank** and **Supported** by **Councilor Anthony** to forward to Enrollment Gaming Regulatory Ordinance # 1996003 petition for signature verification and return

**Vote:** 4 Yes 0 No 0 Abstained 2 Absent (**Gasco, Shomin**)

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to enter Executive Session for legal and personnel issues at 8:50 P.M.

**Vote:** 4 Yes 0 No 0 Abstained 2 Absent (**Gasco, Shomin**)

**Motion Carried**

**Open Meeting** resumes at 9:45 P.M.

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Wysocki** to adjourn the Tribal Council Legislative Session of January 21, 2001 at 9:46 P.M.

**Vote:** 4 Yes 0 No 0 Abstained 2 Absent (**Gasco, Shomin**)

**Motion Carried**

**These Minutes have been read and approved as written:**

**Approved: February 04, 2001**

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Dorothy Gasco, Tribal Council Secretary

\_\_\_\_\_  
Date

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